

**MINUTES**  
**MID-AMERICA REGULATORY CONFERENCE**  
**BUSINESS MEETING**  
**November 12, 2002**  
**Chicago, IL**

The following MARC Commissioners were in attendance:

Sandra Hochstetter	Arkansas	Phyllis Reha	Minnesota
Jerry Harvill	Illinois	Brian Forbis	Missouri
Kevin Wright	Illinois	Sheila Lumpe	Missouri
Dave Hadley	Indiana	Connie Murray	Missouri
Bill McCarty	Indiana	Kelvin Simmons	Missouri
David Ziegner	Indiana	Anne Boyle	Nebraska
Mark Lambert	Iowa	Lowell Johnson	Nebraska
Diane Munns	Iowa	Tony Clark	North Dakota
Elliott Smith	Iowa	Leo Reinbold	North Dakota
Cynthia Claus	Kansas	Susan Wefald	North Dakota
Brian Moline	Kansas	Bob Anthony	Oklahoma
John Wine	Kansas	Judy Jones	Ohio
Bob Nelson	Michigan	Alan Schriber	Ohio
Dave Svanda	Michigan	Jim Burg	South Dakota
Marsh Johnson	Minnesota	Rebecca Klein	Texas
LeRoy Koppendrayar	Minnesota	Ave M. Bie	Wisconsin

MARC President Anne Boyle called the meeting to order at 7:25 A.M. and a quorum was established.

**Secretary's Report**

The minutes of the July 30, 2002 meeting were read and approved.

**Treasurer's Report**

The treasurer's report was approved without amendment.

North Dakota sent a cashiers check to MARC for \$34,148.06 which represents the net proceeds from the MARC conference in Bismarck, ND. A CPA on the Arkansas staff will audit the North Dakota report.

## **Old Business**

LeRoy Koppendraye presented a letter drafted by Brian O'Connell regarding funding for the nuclear waste fund. Only 10% is being used for the intended purpose. NARUC is requesting Commissioners to sign the letter urging that the money for nuclear waste disposal be spent for the Yucca Mountain site.

Susan Wefald presented some electricity issues regarding the MISO Advisory Board leadership. She moved to recommend Illinois and Iowa as lead states for 2003. Diane Munns is working on a recommendation for future representation.

Diane Munns reported on SMD comments. There was a discussion regarding a joint Midwest filing of comments to the FERC in January 2003.

Dave Hadley reported that Pat Wood, Chairman of the FERC, would attend the December 12, 2002 meeting of the MISO stakeholders. Chairman Wood will stay for the Thursday Board Meeting.

Susan Wefald reported on the MARC Conference in Bismarck, ND. There was a profit of \$34,148.00. The report is attached to these minutes.

## **Other Business**

The next MARC meeting will be at the Menger Hotel in San Antonio from January 9 - 12, 2003.

Bob Nelson reported that there will be a meeting in Michigan with the FCC regarding UNE-P. Jim Burg recommended that we use Washington Action to forward our concerns.

## **New Business**

Anne Boyle reminded us that the next MARC Conference is in Omaha, NB June 7-11, 2003. Commissioner Kopps of the FCC has been invited. The program is being developed.

Anne explained why she did not sign on to the Leadership Statement on the SMD on behalf of MARC. There did not appear to be consensus among the members.

Commissioner Boyle moved that an additional \$15,000 be advanced to Nebraska for the conference. The motion was seconded and passed.

Diane Munns paid tribute to David Svanda as the new NARUC president. This was enthusiastically supported by all.

Ave Bie moved to have \$15,000 seed money advanced to Wisconsin for the 2004 conference. Motion seconded and passed.

Note: Currently, there is \$45,000 out in seed money for future conferences.

Elliot Smith, Iowa, has been appointed to the NANC.

The meeting adjourned at 8:15 A.M.

Respectfully submitted,

Judy Jones  
Secretary